



**BOARD MEMBERS**

*Laurel Johansen,  
President*

*Royd Hatt,  
Vice President*

*Marie Johnson  
Samuel Singleton  
Nanette Tanner*

**ADMINISTRATION**

*Kirk L. Sitterud,  
Superintendent*

*Jared Black,  
Business  
Administrator*

*Jon Crawford,  
Director of  
Student Services*

*Gwen Callahan,  
Supervisor of  
Secondary Education*

*Jed Jensen,  
Supervisor of  
Elementary Education*

*Jeneane Warren,  
Director of  
School Food Service*

*Roger Swenson,  
Supervisor of  
Transportation*

*Kerry Lake,  
Supervisor of  
Buildings and Grounds*

## **NOTICE OF BOARD MEETING**

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at the School District Office, 120 North Main Street, Huntington, Utah, on Wednesday, August 14, 2013; beginning at 7:00 pm.

- A) **OPENING**
  - 1. Call to Order
  - 2. Pledge of Allegiance
- B) **PUBLIC HEARING: Final Tax Rates for Tax Year 2013**
- C) **BOARD ACTION ITEMS**
  - 1. Approval of Resolution to Adopt Final Tax Rates for Tax Year 2013
  - 2. Consent Agenda
    - a. Warrants
    - b. Minutes from July 2013 Meeting
    - c. Financial Reports for July 2013
  - 3. Personnel Actions: Names for Approval
  - 4. Policy Actions: New Policy GCCA/GDCA – Absence from Work for Non-Benefitted Employees
  - 5. Asbestos Containing Materials: Annual Notification to Public
  - 6. Garbage Removal Service: Bid Review & Award
- D) **REPORTS**
  - 1. Business Administrator's Report
  - 2. Superintendent's Report
- E) **PUBLIC COMMENTS**
- F) **CLOSED MEETING**
- G) **ADJOURN**